

Cleveland City Council

Cleveland City Hall, Room 216 601 Lakeside Avenue, N.E. Cleveland, OH 44114

Committee Calendar

Finance Committee

Monday, April 5, 2021 2:00 PM Virtual Meeting

This meeting will be conducted electronically; see meeting notice for public access.

76-2021 AN EMERGENCY ORDINANCE Determining the method of making the

public improvement of renovating various fire stations to provide

accommodations for mixed-gender staffing; and authorizing the Directors of Capital Projects and Public Works to enter into one or more public

improvement contracts for the making of the improvement.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

Attachments: 76-2021-PIK renov fire stations to provide mixed gender staffings

76-2021 Exec. Summary - Fire Stations Female Facilities

100-2021 AN EMERGENCY ORDINANCE Designating certain property situated in

both the City of Cleveland and the City of Warrensville Heights as a joint

economic development zone; authorizing the Mayor of the City of

Cleveland to sign a Joint Economic Development Agreement with the City

of Warrensville Heights; and authorizing the Directors of Economic Development, Public Works, and Capital Projects to execute any

necessary documents.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 100-2021-Joint Economic Development Ag w Warrensville Hts for TREMCO exp

100-2021-A-FILE - Joint Economic Development Ag w Warrensville Hts for TRE

Ord. No. 100-2021 City Record

100-2021 Executive Summary - TREMCO

101-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into one or more contracts with City Year, Inc. to perform

community service work and to collaborate with various non-profit agencies

for a period of one year.

Sponsors: Kenneth Johnson, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 101-2021-K w City Year (3)

101-2021 Executive Summary

103-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to employ one or more professional consultants to provide security services at various indoor and outdoor recreation facilities, including but not limited to, recreation centers, outdoor pools, and various surrounding

play areas, for a period not to exceed one year.

<u>Sponsors:</u> Kenneth Johnson, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 103-2021-Prof Serv security services - recreation

103-2021 Executive Summary

129-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Port Control to

enter into one or more amendments to Lease by Way of Concession Agreements with various car rental companies that operate rental car concessions at Cleveland Hopkins International Airport to extend the term of the leases for one year and for amendments to the Guaranteed Minimum

Privilege Fee for certain companies.

<u>Sponsors:</u> Phyllis E. Cleveland, Kevin Kelley and By Departmental Request

Attachments: 129-2021-Extend various LBWOC at CHIA for car rental companies

129-2021 Exec. Summary - RAC Extension

132-2021 AN EMERGENCY RESOLUTION Declaring the necessity and intention to

appropriate property for the public purpose of constructing the new City of Cleveland police headquarters along Opportunity Corridor west of East

75th Street.

<u>Sponsors:</u> Phyllis E. Cleveland, Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: 132-2021-Int to Appropriate property on Grand Ave for new police headquarters

132-2021 Executive Summary - Levy

149-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Community

Development to enter into an amendment to Lease Agreement No. NF 2017-058 with Shaia Parking, Inc. or its designee, for the purpose of operating a parking lot at 1301-1325 Chester Avenue; and to enter into an amendment to the Option to Purchase Agreement No. NF 2017-059 with Shaia to extend both the lease and the option to purchase for an additional

four years.

<u>Sponsors:</u> Anthony Brancatelli, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 149-2021-Extend Shaia parking lease and option to purchase CD

149-2021 Executive Summary - Shaia Parking Amendment

AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into an agreement with the Neighborhood Leadership Institute to implement educational, recreational, and cultural programs in various school buildings and other facilities during evening hours, provide leadership training, and supervise the summer tennis program.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

Attachments: 150-2021-K w Neighborhood Leadership Institute for education, recreation and

150-2021 Executive Summary

151-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Building and

Housing to lease certain space located on the fourth floor and a portion of the first floor of 65-75 Erieview Plaza from Alto 55 Erieview, LLC, for a term not to exceed eight years, with two five-year options to renew, exercisable by the Director of Building and Housing for the public purpose of providing office and administrative spaces for use by the various divisions of the Department of Building and Housing; to accept gifts or grants for the purposes of this ordinance; and authorizing various written standard purchase and requirement contracts needed for movers, furniture, fixtures, equipment, and related office materials, including labor, materials,

and installation, if necessary.

Sponsors: Anthony Brancatelli, Kevin Kelley and By Departmental Request

Attachments: Ord. No. 151-2021

151-2021 Executive Summary - Lease BH at 65-75 Erieview 2.23.21

172-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Public Works

to enter into contract with the Northeast Ohio Muni Football League aka Cleveland Municipal Football Association dba Cleveland Muni Football

League to conduct a city-wide youth football program.

Sponsors: Kevin Bishop, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 172-2021-K w Northeast Ohio Muni Football League aka Cleveland Muny Footb

172-2021 Executive Summary

205-2021 AN EMERGENCY ORDINANCE To amend Section 1 of Ordinance No.

838-2020, passed December 9, 2020; to supplement the ordinance by adding new Section 3; and to renumber existing Section 3 to new Section 4, relating to an agreement with the Cleveland Browns Stadium Company

LLC.

Sponsors: Kerry McCormack, Kevin Bishop, Kevin Kelley and By Departmental Request

<u>Attachments:</u> 205-2021-Amend 838-2020 Cleveland Brown Ag

205-2021 Exec. Summary - CLE Browns Stadium

218-2021 AN EMERGENCY RESOLUTION Calling upon the U.S. Congress to pass

H.R. 6422 to create a National Infrastructure Bank to finance urgently

needed infrastructure projects.

<u>Sponsors:</u> Joseph Jones

<u>Attachments:</u> 218-2021-support National Infrastructure Bank

219-2021 AN EMERGENCY ORDINANCE Authorizing the Director of Finance to

employ one or more consultants, computer software developers, or vendors or one or more firms of consultants, computer software developers, or vendors necessary to implement various technology projects, services, and upgrades to existing systems under the 2021 ITS Capital Project Plan, other related professional services to implement the Plan; and to enter into various contracts to implement this ordinance.

Sponsors: Kevin Kelley and By Departmental Request

Attachments: Ord. No. 219-2021

219-2021 Exec. Summary - IT Capital Leg Summary

Item-260 Finance Committee Meeting Notice for April 5, 2021

Attachments: Finance Committee Meeting Notice for 4-5-2021

(END)